

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Ye	
1:1	0 15	9 17

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 9
COMBS TANNERY
STOWMARKET
SUFFOLK IP14 2EN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

3638

Annual Return

of company number 02816726

X

company name

STOWE WAREHOUSING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	LL	
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Day	Month	Year

Month

Day

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6312

02816726 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GEOFFREY ANTHONY BUTLER 8 WOODLANDS RISE WEELEY CLACTON ON SEA ESSEX CO16 9JY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GEOFFREY ANTHONY BUTLER 8 WOODLANDS RISE WEELEY CLACTON ON SEA ESSEX C016 9JY	Day Month Year
Date of Birth:- 11/10/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CAMBRIDGE CD-ROW LTD
Show any relevant current and previous directorships.	

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02816726	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. NICHOLAS WEBB	Date of any change.			
PORTWAY DENNYS FARMHOUSE COMBS				
STOWMARKET IP14 ZEN				
Date of Birth:- 22/12/41 Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation. UNIVERSITE ENVIRONMENTAL TECHNOLOGIES LTD			
Show any relevant current and previous directorships.	WINDERSTE GROWINGS INC. TECHNOLOGIES STO			
	D. Harak Yang			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02816726 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0.12, 55 (55352	(ie Number of shares issued multiplied by nominal value per share)
	OBINARY	_100	£100
·			
	Totals	180	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	/aXutu	•
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/5	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This action to	· / · · 1	
Cheques should be made payable to Companies House .	This return inc	enter number sure that you	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	
	rerephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Λ.σ.ο.	ount of Chara	0
Company Number: 02816726		I last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		3
Company Name: STOWE WAREHOUSING LIMITED	Number of shares or amount of stock held by existing			
,	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WEBBYSON (COMBS) LTD, COMBS THOWERY				
WEBBYSON (COMBS) LTD, COMBS TANDERY STOWMARKET, SUFFOCK NWBRANAY, COMBS TANDERY, STOWMARKET, SUFFOCK	99			
NWERTHAY, COMBS TANNERY.				
STOWHARKET, SUFFOUR	/			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Numbers 0001 CHOC	Account of Shares				
Company Number: 02816726 Company Name:	Number of	Particulars of shares ferred since the date	trans- e of the		
	shares or amount of	last return, or, in the of the first return,s	ince the		
STOWE WAREHOUSING LIMITED	stock held	incorporation of the			
!	by existing	company, by (a) persons who are	- LATER		
!	members at date of this	members, and	1		
!	return.	(b) persons who have			
	1	ceased to be me	embers.		
!	Number	Dat	te of		
Name and address	currently	Nullibel Pogic	tration Remarks		
<u> </u>	held	Transferred of Tr	ansfer		
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